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AGENDA FOR MEETING OF THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY
January 21, 1964

I. Progress Report

A. Update Report of January 11, 1964, to Members of Commission

1. Additional appointments to staff - Messrs. Hubert, Eisenberg, and Liebeler (Attachment #1 - Biographical Sketches)

2. Arrangements re consultants:
State Department - Jim Davis
Dr. Overholser
Department of Defense Historian - under consideration

3. IRS agents working on chronological chart

B. Assignments of personnel to areas defined in Tentative Outline

1. Mr. Adams - Mr. Specter

2. Mr. Ball - Mr. Belin

3. Mr. Jenner - Mr. Liebeler

4. Mr. Coleman - Mr. Slawson

5. Mr. Hubert - Mr. Griffin

6. Mr. Rankin - Mr. Stern

Research: Professor Redlich - Mr. Eisenberg

C. Memoranda in each area being prepared by staff - any tentative deadline which Commission desires?

D. Documents received by Commission and under review by staff

1. Listing of January 10 and Supplement of January 20, itemizing all the basic source materials received by the Commission (Attachment #2)

2. Desires of members of Commission regarding additional synopses, etc.

II. Matters for Discussion and Decision

A. Frequency and schedule of future Commission meetings

B. Press relations

1. Press release after every meeting

2. No other releases

C. Delegation of authority by Commission to General Counsel to handle administrative matters on behalf of the Commission (Draft Resolution - Attachment #3)

D. Designation of private members of Commission and staff as special government employees (Draft Resolution - Attachment #4)

E. Question raised by Congressman Wyman re validity of S. J. Res. 137 (See Attachment #5)

F. Interview of Mrs. John F. Kennedy

G. Conference with CIA - decision as to disclosure of materials to CIA for purposes discussed at meeting of January 14, 1964

H. Remains of Lee Harvey Oswald - Letters received from DAG Katzenbach (See Attachment #6)

I. Procedures to be followed by Commission

1. General delegation by Chairman to individual Commissioners (Draft Resolution - Attachment #7)

2. Delegation of authority to issue subpoenas, take testimony, etc. (Draft Resolution - Attachment #8)

3. Draft set of procedures to be followed at hearings (Attachment #9)

J. Testimony of Mrs. Oswald - letter from Mr. Thorne (see Attachment #10)

1. Time of hearing - after February 1 but before February 15

2. Place of hearing

3. Which Commissioners to be present?

4. Presiding officer

5. Staff members to conduct interrogation?

K. Other matters regarding Mrs. Oswald

1. What response does Commission wish to make to inquiries regarding access to Mrs. Oswald by ACLU or others?

2. Problem of return of personal property as requested by Mr. Thorne

L. Disclosure of investigative materials to District Attorney Wade and attorneys for Ruby (See Attachment #11)

M. Request of Mark Lane to represent Lee Harvey Oswald before Commission (See Attachment #12)

N. Study of security precautions

1. Letter to Secret Service already sent requesting recommendations and copies of studies, etc. (See Attachment #13)

2. Informal advice from Treasury that study currently underway

3. Does Commission wish a similar request to go to FBI? CIA? Other agencies such as Defense Intelligence Agency? (Draft letter to FBI - Attachment #14)

III. Proposed Press Release (Attachment #15)